

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,

RUSAVIAINVEST, OOO

-v-

STEVEN T. MNUCHIN, ANDREA M.
GACKI, JEFF SESSIONS, and U.S. DEPT.
OF THE TREASURY, OFAC

Defendant.

Case No. 18-CV-5676 (PGG)**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for

RUSAVIAINVEST, OOO (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

NONE

Date: June 26, 2018



Signature of Attorney

Attorney Bar Code: EC7684